

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2016-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING A CONTRACT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND UNDERWOOD MANAGEMENT SERVICES GROUP, LLC; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on September 15, 2011, the Town Council approved a Town Management Services Agreement with Underwood Management Services Group, LLC, for an initial term of three (3) years, with subsequent one year renewal terms upon mutual agreement; and

WHEREAS, on May 16, 2012, the Town Council approved Amendment #1 to the Town Management Services Agreement with Underwood Management Services Group, LLC, to be effective retroactively to May 1, 2012, for the purpose of complying with the Town's request for additional personnel services, staff hours per week and additional planning and zoning services; and,

WHEREAS, on April 15, 2014, the Town Council approved Amendment #2 to the Town Management Services Agreement with Underwood Management Services Group, LLC, to extend the agreement upon expiration on September 30, 2014 to the new expiration date of September 30, 2015; and

WHEREAS, on September 1, 2015, the Town Council approved Amendment #3 to the Town Management Services Agreement with Underwood Management Services Group, LLC, to extend the agreement upon expiration on September 30, 2015, to the new expiration date of September 30, 2016; and

WHEREAS, the Town Council finds it is in the best interest of the Town of Loxahatchee Groves to approve the attached Contract for Town Management Services with Underwood Management Services Group, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves approves the Contract for Town Management Services with Underwood Management Services Group, LLC, attached hereto and incorporated herein as Exhibit "A", and authorizes the appropriate Town Officials to execute same.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

Council Member McLendon offered the foregoing Resolution. Council Member Goltzéné seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
<u>DAVID BROWNING</u> , MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TOM GOLTZENÉ</u> , VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RON JARRIEL</u> , COUNCIL MEMBER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TODD McLENDON</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RYAN LIANG</u> , COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE
GROVES, FLORIDA, THIS 5th DAY OF APRIL, 2016.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

David Browning
Mayor DAVID BROWNING

ATTEST:

Virginia M. Walton
Virginia M. Walton, Town Clerk

Tom Goltzené
Vice-Mayor TOM GOLTZENÉ

Todd McLendon
Council Member TODD McLENDON

Ron Jariel
Council Member RON JARRIEL

RYAN LIANG ABSENT
Council Member RYAN LIANG

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

EXHIBIT "A"

AMENDMENT #4 TO TOWN MANAGEMENT SERVICES AGREEMENT